

MPO RESOLUTION # 24-05

RESOLUTION CREATING THE METROPOLITAN PLANNING ORGANIZATION (MPO) GOVERNING BOARD SUBCOMMITTEE

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, this subcommittee will have a minimal membership of five MPO Board Members, and

WHEREAS, the MPO Board has requested that planning studies be presented to the MPO subcommittee for recommendation prior to Board action.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the Metropolitan Planning Organization (MPO) Governing Board Subcommittee is hereby created.

The foregoing resolution was offered by Board Member Natacha Seijas who moved its adoption. The motion was seconded by Board Member Johnny L. Winton, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Absent
Board Member Barbara M. Carey-Shuler-Aye		Board Member Dorrin Rolle	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Natacha Seijas	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Jose Smith	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Absent
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 19th day of May, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By _____

Jose Luis Mesa
MPO Secretary

